**L18: Board Resolution**

On November 25, 2023, Investment and Construction JSC No.18 announced Resolution No. 64/NQ-HDQT/LICOGI18 on approving the signing of construction contracts for package XL02 of the Song Lo II Industrial Park Technical Infrastructure Investment, Construction and Business Project as follows:

‎‎Article 1. Approve the signing of the Construction Contract between LICOGI 18 and related party as follows:

1. Name of related company: Vinh Phuc Infrastructure Development Joint Stock Company
* Address: Khai Quang Industrial Area, Vinh Yen City, Vinh Phuc Province
* Project investors: Invest in construction and trade technical infrastructure in Song Lo II Industrial Park, Song Lo District, Vinh Phuc Province.
1. Contract’s value after VAT: VND 67,452,000,000
2. Contract type: Fixed unit price contract
3. Advance: 50% of the total contract value
4. Contract execution time: 150 days.

‎‎Article 2. Authorize Mr. Bui Thanh Tuyen - General Manager of the Company to sign a construction contract with Vinh Phuc Infrastructure Development Joint Stock Company according to the approved contents, ensuring compliance with current legal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The General Manager, members of the Board of Management in charge, the Chief Accountant, the Head of the Economics and Planning Department, and other heads of relevant departments are responsible for implementing this Resolution.